

MINUTES OF SPECIAL MEETING
OF
BOARD OF TRUSTEES
OF
YOUNGSTOWN STATE UNIVERSITY

Tod Administration Building
Wednesday, April 9, 2008

Pursuant to notice duly given, a special meeting (the two hundred seventy-sixth) of the Board of Trustees of Youngstown State University convened at 9:00 a.m., on Wednesday, April 9, 2008, in the Board Room in Tod Hall.

Eight trustees were present at the meeting, to-wit: Mr. John L. Pogue, chairperson of the board, who presided, Mr. Donald Cagigas, Mr. Larry D. DeJane, Ms. Millicent S. Counts, Mr. Scott R. Schulick, Dr. Dianne Bitonte Miladore, Mr. Harry Meshel, and Mr. Stephen W. T. Foley. Dr. H. S. Wang, Dr. Sudershan K. Garg and Ms. Erianne R. Raib were absent.

Also present were: Dr. David C. Sweet, President; Dr. Ikram Khawaja, Interim Provost and Vice President for Academic Affairs; Mr. Eugene P. Grilli, Vice President for Finance and Administration and Dr. Cynthia E. Anderson, Vice President for Student Affairs. In the absence of the secretary to the board, Mr. Schulick acted as secretary of the meeting. Also present were approximately 15 persons, including deans, members of the faculty, students, administrators, and members of the news media.

The chairperson called the meeting to order.

ITEM I - PROOF OF NOTICE OF MEETING.

Evidence was available to establish that pursuant to Article II, Section 2, of the board's *Bylaws*; written notice of the call for today's special meeting was timely provided to each of the trustees, the student trustees, and to the president.

ITEM II - DISPOSITION OF MINUTES FOR REGULAR MEETING HELD MARCH 14, 2008.

The chairperson stated the disposition of the minutes of the board's regular meeting held March 14, 2008 would be deferred to a future meeting.

ITEM III - REPORT OF THE COMMITTEES OF THE BOARD.

1. Finance and Facilities/Internal Affairs Committees

Dr. Khawaja introduced members of the administration and faculty teams that had successfully negotiated a tentative collective bargaining agreement. Dr. Stan Guzell, chair of the faculty negotiating team, Dr. Cynthia Anderson, chair of the administration bargaining team and Dr. Nancy White, president of the YSU-OEA spoke about the negotiating process. Dr. Sweet expressed his appreciation to the members of both bargaining teams for their efforts in negotiating the proposed agreement. Following the discussion, the chairperson recognized Mr. Schulick who stated that the Finance and Facilities and Internal Affairs Committees recommended the adoption of the following resolution:

Resolution to Ratify
YSU-OEA Labor Agreement

YR 2008-41

WHEREAS, an Agreement for August 22, 2008, through August 21, 2011, between Youngstown State University and the Youngstown State University Chapter of the Ohio Education Association, an affiliate of the National Education Association and the Ohio Education Association, has been negotiated; and

WHEREAS, the membership of the Youngstown State University Chapter of the Ohio Education Association has ratified the proposed Agreement;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Youngstown State University that the Agreement between Youngstown State University and the Youngstown State University Chapter of the Ohio Education Association for the period August 22, 2008, through August 21, 2011, is hereby ratified.

The trustees voted with one dissent in favor of the resolution and the chairperson declared the resolution carried.

ITEM IV - COMMUNICATIONS AND MEMORIALS

The board considered no communications or memorials.

ITEM V - UNFINISHED BUSINESS

The board considered no unfinished business.

ITEM VI - NEW BUSINESS

The chairperson recognized Mr. Meshel who moved that the secretary to the board be requested to prepare a Resolution of Appreciation commending Kelly Pavlik for wearing the YSU logo on his boxing trunks during the February bout in which he again defeated Jermain Taylor. Dr. Bitonte Miladore seconded the motion which received the affirmative vote of all the trustees present.

[Secretary's note: Pursuant to the board's action, the following resolution was prepared and presented to Kelly Pavlik by Mr. Meshel on behalf of the board.]

Resolution of Appreciation - Kelly Pavlik

YR 2008-42

WHEREAS, Kelly "The Ghost" Pavlik, The WBC-WBO and The Ring Middleweight World Boxing Champion, has represented the Youngstown community with class and dignity while rising to the top of the Boxing profession; and

WHEREAS, Kelly Pavlik claimed his Championship belts on September 29, 2007, at Boardwalk Hall in Atlantic City, New Jersey, with a sensational seventh-round knockout victory against previously undefeated champion Jermain Taylor; and

WHEREAS, Kelly Pavlik won a stirring rematch by a decision with Taylor at the MGM Grand in Las Vegas this past February to remain undefeated; and

WHEREAS, Kelly Pavlik honored Youngstown State University by displaying the University's "Y" logo, as well as, an insignia of Pete the Penguin on his boxing trunks during the title rematch fight with Taylor; and

WHEREAS, Kelly Pavlik was named the 2007 Boxer of the Year by SI.com; and

WHEREAS, Kelly Pavlik is undefeated in 33 career fights as a professional, having 29 opponents by Knock Out; and

WHEREAS, Jack Loew, Kelly Pavlik's Trainer was the recipient of the Futch-Condon Award, honoring the Boxing Writers Association Trainer of the Year; and

WHEREAS, Kelly Pavlik defends his titles for the first time against the No. 1 Contender, Gary "The Rocket" Lockett, on June 7, 2008, in Atlantic City; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University congratulates Kelly Pavlik and the entire Team Pavlik on their success and wishes them continued success; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to Kelly "The Ghost" Pavlik.

ITEM VII - TIME AND PLACE OF UPCOMING REGULAR MEETINGS

Upon motion duly made and seconded, which received the affirmative vote of all trustees present, the trustees resolved to set the following dates and times for the next regular meetings of the board to be held in the Board Room in Tod Hall:

- 3:00 p.m., Friday, June 20, 2008
- 3:00 p.m., Friday, September 19, 2008
- 3:00 p.m., Wednesday, December 17, 2008

ITEM VIII - ADJOURNMENT

Upon motion duly made and seconded, the meeting was duly adjourned by unanimous vote of the trustees at 10:21 a.m.

Chairperson

ATTEST:

Acting Secretary to the Board of Trustees